

Cortina Ridge Property Owners Association

November 14, 2015

Annual Meeting Minutes

The annual meeting was called to order at 12:15 PM by Board President Hugh (Fez) Fairfield Smith. Board member Sherri R. Leigh was also present. A quorum was reached, as 8 property owners were present.

2014 Meeting Minutes

Kay Phillips made a motion to accept the 2014 meeting minutes as presented. Milton Sleprow seconded the motion and the motion carried unanimously.

Treasurers/Budget Report

Sherri Leigh presented the proposed 2016 association budget. As of 11/14/2015 there is \$13,611.00 in the checking account. There is \$1,100.00 in the accounts receivable. The main ongoing expenses for the association are Board/Sign Insurance, PO Box renewal and registering with the Secretary of State. The domain name for the HOA is paid through 2018 and the website through 2020.

Election of New Board Member

Sherri R. Leigh term expires the end of 2015. Cindy Fairfield -Smith made a motion to re appoint Sherri Leigh to the Board through 2017. Kay Phillips seconded the motion. The motion carried unanimously. Hugh (Fez) Fairfield-Smith term expires at the end of 2016. Currently there are only 2 Board members.

General Discussion

Homeowners Manager:

Jeff Leigh volunteered to look into a paid HOA manager as an option to the association. Further discussion to follow.

Homeowners Picnic

Barry Skolnick called prior to the meeting to report a successful HOA picnic that was held last summer. Approximately 20 members attended the party and that a good time was had by all. A special thanks to several folks who made it possible: Jon Whinton and Barry Skolnick for organizing the party and Milton Sleprow and Shellie Rosser for hosting. All agreed it was a great way to meet the neighbors. A discussion followed regarding a party for the summer of 2016. Several members voiced their concerns regarding the expense of the party. A lengthy discussion on cost and timing of the party followed. Randy Rehn made the motion to change the date of the Annual Meeting to the last Sunday in July at 12:00 noon (location to be announced prior) with the HOA party to follow immediately after at Rainbow Park in Silverthorne. The motion additionally capped the HOA contribution to the party at \$250.00 to cover main meat dish and paper/silverware products. The motion was seconded by Jon Whinton and the motion carried unanimously. Barry and Jon volunteered to organize the 2016 party as well.

follow. The HOA has made a similar contribution in the past.

Mail Delivery:

Shellie Rosser has been investigating the possibility of bulk mail service delivery to Cortina Ridge. She has been in contact with the Postmaster to see how we start the process and was given a petition for members to sign. The petition will then be forwarded down to Denver. The mailboxes would be in the form of a bank of mailboxes, possibly located along Lake View Drive.

Noxious Weeds:

Cindy Fairfield-Smith wants the HOA members to be aware of noxious weeds in the neighborhood. For more information and assistance, contact the Summit County Weed Department at 970-668-4252.

Adjournment

The meeting was adjourned at 1:30 PM.

Reminder

If your mailing address changes, please let me know.
sherrirleigh@gmail.com